



**U.S. Department of Justice**

*United States Attorney*

*Eastern District of Pennsylvania*

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**NEWS RELEASE**

Acting United States Attorney Laurie Magid today announced the filing of an Information<sup>1</sup> against MOSES WILLIAMS SR. charging him with four counts of identity theft and four counts of mail fraud.

The information alleges that between October 2004 and May 2006, the defendant devised a scheme to steal the identities of various individuals, and then used their personal information as co-borrowers on college tuition loans. All of the loan checks issued by the college tuition loan programs, were issued in other names, but were mailed to the residence of defendant MOSES WILLIAMS SR. and cashed by defendant MOSES WILLIAMS SR. As a result of the fraudulent scheme, various college tuition loan programs lost approximately \$362,264 based upon the defaulted loans.

**INFORMATION REGARDING THE DEFENDANT**

NAME	ADDRESS	AGE OR DATE OF BIRTH
MOSES WILLIAMS SR.	Danielsville, PA	57 years old

If convicted the defendant faces a maximum possible sentence of 100 years imprisonment, a \$2,000,000 fine, 3 years supervised release, and a \$800 special victims/witness assessment.

The case was investigated by the Federal Bureau of Investigation (Allentown Resident Agency) and has been assigned to Assistant United States Attorney Seth Weber.

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<sup>1</sup> An Indictment or Information is an accusation. A defendant is presumed innocent unless and until proven guilty.